NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Town Board of the Town of Cornwall will hold a special meeting on the 26th day of June, 2013, at 7:00 o'clock p.m., at the Cornwall Middle School located at 122 Main Street, Cornwall, New York, to receive additional information on a request for a zoning change for the Cornwall Commons development project.

The Town Board will at the above date, time and place hear all persons interested in the subject matter hereof.

BY ORDER OF THE TOWN BOARD TOWN OF CORNWALL RENATA MCGEE TOWN CLERK

Dated: June 6, 2013

SJG/ef/304777 254-65400 6/5/13